

ALPINE PLANNING GROUP
Meeting Minutes for
Date Jan 22, 2009
Meeting called to order at 6:30 pm

Swearing in of new members by Acting Chairman Chuck Taylor

Roll Call -Absent Cory Kill

Minutes to approve Minutes for Dec, 2008 were approved

There was a special presentation by the County concerning low impact development requirements.

VII. B Approval for new Executive Committee Members, Chair Dana Zeno, Vice-Chair Chuck Taylor, Secretary Jim Easterling—approved 13 to 0

VII. C Motion Jim 2nd Chuck to approve current Standing Rules for 2009—Approved 13 to 0

Item VIII (C) 1. Private Actions Motion Chuck 2nd Jim approve Cricket proposal at Chocolate Summit Drive---approved 13 to 0

Item VIII (C) 2. Private Actions Motion Jim Easterling 2nd Chuck Taylor To approve Generator addition for Verizon Cell Site at VFW Hall, 844 Tavern Rd—approved 13 to 0

Additionally, write a letter to DPLU requesting the reason for the requirement for septic system.

Item IX The new Private Actions Sub-Committee Chair is Richard Saldano

The Parks & Recreation Sub-Committee is chaired by Brad Bailey. Members are Chuck Taylor, George Barnett, Lou Russo and Kippy Thomas.

A new Adhoc Committee was formed to study city hood for Alpine. Chuck Taylor will chair.

George Barnett will head up a committee to study the proposed Site for the Alpine High School.

Comments from the Public:

Tom Dyke spoke to the group concerning his land on Tavern Road. He stated there was a possibility that he would agree to lease this land for use as a public park. Mr. Dyke also stated that he had donated 40 acres of land to the Back Country Land Trust.

Next meeting—Feb 26, 2009

Adjourn—by chair at 8:17 PM